

MEETINGS TO DATE 17
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LANCASTER, NEW YORK
JUNE 21, 1993

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of June 1993 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: THOMAS H. VAN NORTWICK, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
JOHANNA M. COLEMAN, RECEIVER OF TAXES

EXECUTIVE SESSION:

At 9:15 P.M. the Town Board went into Executive Session. At 9:25 P.M. the Town Board reconvened. No action was taken in Executive Session.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendments to Chapter 22, Sanitary Landfills and Dumping, of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

25X1

32X1

PROPOSERS

ADDRESS

Robert P. Thill, Town Clerk

OPPOSERS

ADDRESS

NONE

NONE

COMMENTS & QUESTIONS

ADDRESS

Michael Giallanza, 2720 Bowen Road, Lancaster, N.Y.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board, later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on June 7, 1993 and the Special Meeting of the Town Board held on
June 9, 1993, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.MIN (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, Frank Ciminelli, Ciminelli Development Company, 350 Essjay Road, Williamsville, New York 14221 has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Quail Run Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 321 through 324 of Ciminelli Development Company, 350 Essjay Road, Williamsville, New York, for the installation of:

P.I.P. No. 321 2 each detention ponds and related drainage
(Detention Basin) improvements.

P.I.P. No. 322 2025+ L.F. of 28' wide AC pavement with up-right
(Pavement & Curbs) curbing. 3 each standard barricades.

P.I.P. No. 323 244 L.F. 12" RCP. 37 L.F. 18" RCP. 434 L.F. 12"
(Storm Sewer) HDPE. 190 L.F. 15" HDPE. 202 L.F. 18" HDPE.
637 L.F. 24" HDPE. 40 L.F. 30" HDPE. 427 L.F.
36" HDPE. 526 L.F. 42" HDPE. 195 L.F. 48" HDPE.
813 L.F. 8" PPVC. 13 ea. Storm MH's. 12 ea.
RCVRS.

P.I.P. No. 324 2,025+ L.F. 8" PVC Waterline pipe and
(Water Line) appurtenances. 3 each Hydrant assy's. 5 each 8"
valves. 1 ea. 12" x 8" Tap SL/VL assy. 3 ea. 2"
blow off assy's.

be and are hereby approved and the installation of the improvements requested
be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORCISKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.P.I.P. (P8-9)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board, by resolution dated December 17, 1990 appointed JOSEPH L. MACIEJEWSKI to the position of Real Property Appraiser-Estimator Trainee in the service of the Assessor's Department of the Town of Lancaster on a provisional basis pending successful passing of a civil service examination, and

WHEREAS, the Personnel Office of the County of Erie, by certification dated June 14, 1993, has informed the Supervisor of the Town of Lancaster that JOSEPH L. MACIEJEWSKI has successfully passed a civil service examination for this position and appears on a promotion list dated June 14, 1993, and

WHEREAS, it is the desire of the sponsor of this resolution to appoint JOSEPH L. MACIEJEWSKI to the permanent civil service position of Real Property Appraiser-Estimator Trainee in the service of the Assessor's Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH L. MACIEJEWSKI, 5440 Broadway, Apt. 3, Lancaster, New York 14086, be and is hereby appointed to the permanent civil service position of Property Appraiser-Estimator Trainee of the Town of Lancaster effective June 21, 1993, and

BE IT FURTHER

RESOLVED, that the 1993 salary for JOSEPH L. MACIEJEWSKI be and is hereby set at \$19,443.00, said amount being that amount as set forth in the 1993 schedule of salaries adopted by the Town Board on January 4, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.CIVIL.SERVICE

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum to the Town Clerk dated June 17, 1993 has requested a change and adjustment to a position in the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That the position of Clerk Typist in the Office of the Youth Bureau of the Town of Lancaster, currently vacated, be upgraded to the position of Account Clerk Typist.

SECTION 2: That IRENE B. DWYER, 250 Aurora Street, Lancaster, New York, an Account Clerk Typist in the Office of the Supervisor be and is hereby moved laterally to the Office of the Youth Bureau in effective July 7, 1993 with no changes to her salary or benefits.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.CREATE (P5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated June 17, 1993, has recommended the appointment of JOSEPH KAMA, to a full time, (temporary) position, effective June 17, 1993 through September 10, 1993 in the Building Inspector's Office of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH KAMA, 11 Ashley Drive, Lancaster, New York 14086, be and is hereby appointed, to the position full time (temporary), effective June 17, 1993, for work in the Building Inspector's Office of the Town of Lancaster, at an hourly rate of \$5.50 per hour, with no benefits, and

BE IT FURTHER

RESOLVED, that said appointment, made herein, is a temporary appointment, to be terminated no later than September 10, 1993, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.TEMP (P6)

22X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated June 17, 1993, has recommended the appointment of CORRIE J. FELDMANN, to a full time, (temporary) position, effective June 15, 1993 through August 31, 1993 in the Engineer's Office of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that CORRIE J. FELDMANN, 38 Roosevelt Avenue, Lancaster, New York 14086, be and is hereby appointed, to the position full time (temporary), effective June 15, 1993, for work in the Engineer's Office of the Town of Lancaster, at an hourly rate of \$8.00 per hour, with no benefits, and

BE IT FURTHER

RESOLVED, that said appointment, made herein, is a temporary appointment, to be terminated no later than August 31, 1993, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.TEMP (P7)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, on January 4, 1993, the Town Board adopted a schedule of salaries for Town Highway Department employees, and

WHEREAS, the negotiations for the Lancaster CSEA, Local 1000 AFSOME, AFL-CIO, Town of Lancaster Highway Unit Local #815, have been finalized and it is the intent of the Town Board to grant salary increases for 1993 for the Town employees whose titles were negotiated out of the proposed Lancaster CSEA, Local 1000 AFSOME, AFL-CIO, Town of Lancaster Highway Unit Local #815, contract retroactive to January 1, 1993, which titles are indicated below,

NOW, THEREFORE BE IT

RESOLVED, that the Schedule of Salaries adopted January 4, 1993 be and hereby is amended effective January 1, 1993 as follows:

TO BE PAID BI-WEEKLY

Mechanic	14.24 per hour
Heavy Equipment Operator	14.09 " "
Light Equipment Operator	13.77 " "
Maintenance Workers	13.77 " "
Pipe and Gradenan	13.77 " "
Laborer - Grade 1	13.34 " "
Laborer - Caretaker	13.34 " "

and,

BE IT FURTHER

RESOLVED, that Retroactive pay resulting from these amendments be paid with the employees' regularly scheduled pay check at the earliest possible convenience.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN FORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.SALARIES

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, a Public Hearing was held on the 21st day of June, 1993
for the purpose of amending Chapter 22, Sanitary Landfills and Dumping, of the
Code of the Town of Lancaster, and persons for and against such amendment have
had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted,
and

WHEREAS, the Town Board, Town Attorney and Building Inspector have
recommended the proposed amendment of the Code of the Town of Lancaster:

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 22, "Sanitary Landfills and Dumping", of the
Code of the Town of Lancaster be and is hereby amended to read as follows:

22-8. Dumping and deposition of materials outside permitted
sanitary landfills .

.....
D. Permit required; permit fee; issuance.

.....
(5) Shall be amended to read as follows:

"(5) A non refundable application processing
fee of One Hundred Dollars (\$100.00),
payable to the Town of Lancaster shall
accompany each permit application at the
time of the filing of the application with
the Town Clerk.

and,

BE IT FURTHER

RESOLVED, as follows:

1. That said Amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster, held on the 21st day of June, 1993;

32x1

2. That a certified copy thereof be published in the Lancaster Bee;
3. That a certified copy of this Amendment be posted on the Town Bulletin Board; and
4. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 22
SANITARY LANDFILLS AND DUMPING
OF CODE OF TOWN LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that Chapter 22, Sanitary Landfills and Dumping of the Code of the Town of Lancaster, be and hereby amended to read as follows:

CHAPTER 22
SANITARY LANDFILLS AND DUMPING

22-8 Dumping and deposition of materials outside permitted sanitary landfills.

D. Permit required; permit fee; issuance.

(5) shall be amended to read as follows:

"(5). A non-refundable application processing fee of One Hundred Dollars (\$100.), payable to the Town of Lancaster, shall accompany each permit application at the time of the filing of the application with the Town Clerk."

June 21, 1993

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to Chapter 22 of the Code of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York, on the 21st day of June, 1993, and that the same is a true and correct copy of said original and of the whole thereof.]

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 21st day of June, 1993.

Robert P. Thill
Town Clerk of the Town of Lancaster

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the removal and disposal of existing carpeting and
furnishing, delivering and installing new carpeting in the Lancaster Public
Library located at 5466 Broadway, Lancaster, New York, and

WHEREAS, said bids were duly opened on June 17, 1993, and

WHEREAS, Vulcan Floors, 212 Winchester Avenue, Buffalo, New York
14211 has submitted the lowest responsible bid in the amount of \$18,494.00;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Vulcan Floors, Inc., 212 Winchester
Avenue, Buffalo, New York, 14211, in the sum of \$18,494.00 for the removal
and disposal of existing carpeting and furnishing, delivering and installing
new carpeting at the Lancaster Public Library, located at 5466 Broadway,
Lancaster, New York be and the same hereby is accepted as the lowest
responsible bid therefor.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: Awrd.Bd.Carpeting

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, THOMAS R. JOHNSON, the Dog Control Office of the Town of Lancaster, attended a seminar at Delhi University in Delhi, New York from May 31st through June 4, 1993, and requests reimbursement for said attendance,

NOW, THEREFORE, BE IT

RESOLVED, that expense reimbursement for all and necessary expenses in connection with the attendance of THOMAS R. JOHNSON, the Dog Control Office of the Town of Lancaster, at a seminar at Delhi University in Delhi, New York from May 31st through June 4, 1993, be and is hereby granted, and

BE IT FURTHER

RESOLVED, that said reimbursement, in the amount of \$508.96, plus mileage, will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.SEM.MTGS (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, Josela Enterprises, Inc. has heretofore applied for approval of Glen Hollow Subdivision, and

WHEREAS, the Planning Board has and Town Engineers have given their approval to the filing of this subdivision;

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the before mentioned project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the subdivision known as Glen Hollow Subdivision as filed by Josela Enterprises, Inc.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORWICK	WAS ABENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

25 X

32 X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, Ciminelli Development Co. has heretofore applied for
approval of Quail Run Subdivision, and

WHEREAS, the Planning Board has and Town Engineers have given their
approval to the filing of this subdivision;

WHEREAS, the Town Board of the Town of Lancaster has considered and
reviewed the before mentioned project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
the subdivision known as Quail Run Subdivision as filed by Ciminelli
Development Co.;

2. That the Town Clerk be and is hereby directed to properly
endorse the approval of the Town Board of the Town of Lancaster on the linen
copy thereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 18, 1993, has recommended appointments for the Youth Bureau's 1993 summer programs;

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to various positions in the Youth Bureau's 1993 summer programs of the Town of Lancaster at the following hourly rates as specified in the 1993 Budget of the Town of Lancaster:

ART INSTRUCTOR
(\$7.50 per hour)

Robert Ziolkowski
30 Sattler Avenue
Buffalo, New York 14221

MUSIC DIRECTOR
(\$7.00 per hour)

Jacqueline Wright
48 Cowing Street
Depew, New York 14043

TUTOR (CHESS INSTRUCTOR)
(\$5.00 per hour)

Eric Grabowski
33 Southpoint
Lancaster, New York 14086

TUTORS
(\$7.00 per hour)

Mark Dirienzo
16 Chateau Court
Depew, New York 14043

James Wisniewski
292 Laurie Lane
Grand Island, New York 14072

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.PERS.SUMMER.YTH

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, the Erie County Association of Town Superintendents of
Highways has in place a Mutual Aid Agreement, entered into by and for the
benefit of the various municipalities, and

WHEREAS, the Board feels it would be in the best interest of the
Town of Lancaster to become a member party to the Mutual Aid Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to
execute, on behalf of the Town of Lancaster, a Mutual Aid Agreement Among the
Municipalities of Erie County, New York.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABENT
SUPERVISOR GRECO	VOTED YES

September 21, 1993

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, ROLITE MSW MFG., INC., 240 Cemetery Road, Lancaster, New York, has submitted a site plan for the construction of an addition to its existing facility located at 240 Cemetery Road, Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the plan and thereafter made a recommendation to the Town Board by letter dated June 17, 1993,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Rolite MSW Mfg., Inc., dated June 2, 1993, and prepared by James A. Ruggiero, Architect for the construction of an addition to its existing facility located at 240 Cemetery Road, Lancaster, New York, with the recommendation that the owner resolve the issue regarding appropriate dumpsters with Environmental Protection Agency (EPA), as soon as possible.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, Automatic Data Processing, Inc., 1775 Wehrle Drive,
Williamsville, New York, has offered to provide professional payroll services
for the Town, and

WHEREAS, the Town Board has determined that the outsourcing of
payroll services will save the Town employee expense, and therefore, is in the
best interest of the Town of Lancaster, and

WHEREAS, Automatic Data Processing, Inc., has submitted an annual
cost proposal, based upon the present number of Town employees, of \$7,211.00,
plus a one-time start-up cost of \$1,000.00;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. Automatic Data Processing, Inc., is hereby retained by the Town
of Lancaster to provide professional payroll services for the Town of
Lancaster, and

2. The Town of Lancaster shall retain the right to terminate the
services to be provided by Automatic Data Processing, Inc., at any time.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Adams Nursery, 5977 Genesee Street, Lancaster, New York,
has submitted a site plan, in connection with its application for a rezone,
for the construction of a building for retail sales of lawn and garden
supplies at its premises located on the south side of Genesee Street and
locally known as 5799 Genesee Street, in the Town of Lancaster, New York, and

WHEREAS, notwithstanding that the application for a rezone was
withdrawn, the Planning Board reviewed the site plan and thereafter made a
recommendation to the Town Board by letter dated May 26, 1993;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan as submitted by Adams Nursery, for the construction of
a building for retail sales of lawn and garden supplies in a CB-General
Business District portion of premises located at 5799 Genesee Street,
Lancaster, New York, on condition that Adams Nursery submit a formal
application for site plan approval, together with the required fee and two
additional prints of the site plan.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, Ecology and Environment, Inc., 368 Pleasant View Drive,
Lancaster, New York, has submitted a site plan for the construction and
operation of an analytical laboratory and warehouse facility to be located on
Walden Avenue and Ransom Road in the Town of Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the plan and thereafter
made a recommendation to the Town Board by letter dated June 17, 1993;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan submitted by Ecology and Environment, Inc., received
June 2, 1993, for the construction and operation of an analytical laboratory
and warehouse facility to be located on Walden Avenue and Ransom Road in the
Town of Lancaster, New York, subject, however, to the following condition:

-- The addition of eight (8) parking spaces.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, a pile of stone exists on the Town Hall premises, which is excess stone remaining after construction two years ago of a privacy wall for a small park area behind the Lancaster Historical Museum, 40 Clark Street, and

WHEREAS, this stone pile is unsightly, littered with debris, glass, and is a habitat for rodents, and

WHEREAS, EDWARD DUNNIGAN, 35 Lake Avenue, Lancaster, New York 14086, has offered to remove this stone pile and clean up the area if he is allowed to keep the stone for his personal use, and

WHEREAS, the stone is surplus to the needs of the Town of Lancaster and its removal would enhance the appearance of the area,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster declares the aforesaid stone pile surplus to the needs of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Edward Dunnigan be and is hereby authorized to remove the aforesaid stone pile from the Town Hall premises accepting, therefore, the value of the stone removed as full compensation for his services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.BLANK (P1)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI ,WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
1023		David Hill	657 Pleasant View Dr	ER. GARAGE
1024		Bruce Mack	49 Heritage Dr	EX. SIN. DWLG
1025		Cortese Bro	4 Northbrook Ct	EX. SIN. DWLG
1026	(T)	Mason Contractor Inc.	4471 Walden Ave	EX. STOR/OFF BLDG
1027		N. Ray Necci	82 Brunck Rd	ER. SHED
1028		Mike Nagowski	16 Sugarbush La	ER. DECK
1029		William Wincott	5111 Transit Rd	ALTER OFFICE BLDG
1030		Brian Sokolowski	6 Greenbriar Dr	ER. SHED
1031		L.P.R.C.	338 Harris Hill Rd	ALTER OFFICE BLDG
1032		L.P.R.C.	334 Harris Hill Rd	ALTER OFFICE BLDG
1033		L.P.R.C.	338 Harris Hill Rd	ALTER OFFICE BLDG
1034		Kathleen Basher	5868 Broadway	ALTER PORCH/ER DECK
1035		George Espinosa	155 Pleasant View Dr	ER. POOL
1036	(T)	W.F.B. Enterprises	40 West Home Rd	ER. SIN. DWLG
1037	(T)	Marrano Development	84-94 Northwood Dr	ER. TOWN HOUSES
1038	(T)	Milton Kramer	655 Harris Hill Rd	ER. GARAGE
1039		Paul Pfeiffer	51 Williamsburg La	ER POOL/FENCE
1040	(T)	Lovejoy Floor Covering	43 Lake Forest Pkwy	ER. SIN. DWLG
1041	(T)	Fischione Const	71 Tomahawk Tr	ER. SIN. DWLG
1042		Judy Dubicki	1213 Penora St	ER. GARAGE
1043		Paul Anthony Design	5111 Transit Rd	ER. SIGN
1044		Forest City Auto Parts	4871 Transit Rd	ER. SIGN
1045	(T)	Brian Dudkowski	43 Green Meadow Dr	ER. SIN. DWLG
1046	(T)(SW)	Gerald/Const. McCrudden	5520 William St	ER. SIN. DWLG
1047		Ted Pantara	44 Pheasant Run La	ER. SHED
1048		Robert/Carol Leonardi	36 Shadyside La	ER. FENCE

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1049 (T)	Glenridge Development	74-96 Olde Stone La	ER. CONDOS
1050	Cynthia Saczesny	34 Willow Ridge La	ER. POOL
1051	Robert Faltisco	98 Southpoint Dr	ER. POOL
1052 (T)	Donato Associates	20 Via Donato	ER. SIN. DWLG
1053 (T)	Donato Associates	5 Montauk La	ER. DEL. DWLG
1054	Rosemarie Spellman	3 Heritage Dr	ER. FENCE
1055 (T)	M. J. Ogiony Bldrs.	1264 1266 Penora St	ER. SIN. DWLG
1056 (T)	Fischione Const. Co.	8 Old Mill Run	ER. SIN. DWLG
1057	John Burke	44 Foxhunt Rd	ER. FENCE
1058	Swimco Pools Inc.	32 Hillside Pkwy	ER. POOL
1059 (T)	Lovejoy Floor Covering	18 Lake Forest Pkwy	ER. SIN. DWLG
1060	Daniel Brown	33 Hillside Pkwy	ER. SHED
1061	Joseph Grzybek	830 Ransom Rd	ER. GARAGE
1062	Joseph Perryman	4885 William St	EXT. SIN. DWLG
1063	Roger Wisniewski	3590 Bowen Rd	ER. DECK
1064 (T)	Stratford Homes, Inc.	26 Signal Dr	ER. SIN. DWLG
1065 (T)	Stratford Homes, Inc.	18 Via Donato	ER. SIN. DWLG
1066 (T)	Stratford Homes, Inc.	49 Signal Dr	ER. SIN. DWLG
1067 (T)	Marrano/Marc Equity	17 Stony Brook Dr	ER. SIN. DWLG
1068 (T)	Marrano/Marc Equity	21 Stony Brook Dr	ER. SIN. DWLG
1069 (T)	Centennial Homes Inc.	178 Siebert Rd	ER. SIN. DWLG
1070	Greg Gawrys	11 Whitestone La	ER. DECK
1071	Robert Brooker	269 Broezel Ave	DEM. SHED, ER. SHED
1072	Pat Pokorski	703 Pleasant View Dr	ER. POOL
1073	Lawrence Nowak	1117 Penora St	ER. SHED

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KIRK	VOTED YES
COUNCILMAN POROSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.BLDG (P1-3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 7560 to Claim No. 7779 Inclusive.

Total amount hereby authorized to be paid:

\$448,318.70

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

June 21, 1993

File: R.CLAIMS

32X1

STATUS REPORT ON UNFINISHED BUSINESS:Detention Basin - Milton Drive

On September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991 the Town Board adopted a \$300,000.00 bond resolution to fund this project.

Public Improvement Permit Authorization - The Crossings Subdivision.
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes 4/5/93	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

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Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes 4/5/93	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hidden Hollow Subdivision (Paul M. Dombrowski)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Pavement and Curbs	Yes	Yes 10/21/91	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I (Hillview Development)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes 12/16/91	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	Yes 2/22/93	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase II (Hillview Development)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes 9/08/92	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 9/08/92	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes 9/08/92	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/1/92- Deed filed. Awaiting return from County Clerk

Improvement Permit Authorization - Hunters Creek Subdivision, Phase I (Burke Bros. Construction) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Storm Sewers	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Hunters Creek Subdivision, Phase II (Burke Bros. Construction)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase I (Fischione Const., Inc.) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase II (Fischione Construction) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes 2/22/93	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Lake Forest South Subdivision (Mark Ogilany)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes 12/07/92	Yes	n/a	No
Pavement and Curbs	Yes	Yes 12/07/92	Yes	No	No
Storm Sewers	Yes	Yes 12/07/92	Yes	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 9/05/89	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 4/17/89	Yes	No	Yes

Public Improvement Permit Authorization - Quail Run Subdivision, Phase I (Ciminelli Development Co.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes 12/17/90	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase III (A) (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Townview Apartments (Belmont Shelter)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Thrush Industrial Park (P & R Casilio Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Woodgate Subdivision, Phase I (Josela Enterprises) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32x1

REPORT OF UNFINISHED BUSINESS (CONT'D)Rezoning Petition - Jack Davis

On May 10, 1993 this matter was referred to the Planning Board for review and recommendation. On May 19, 1993 the Planning Board recommended a favorable review to the Town Board. On May 26, 1993 the Planning Board Chairman recommended the petitioner abandon the rezoning petition and seek a variance instead.

Rezoning Petition - Fox Valley Estates

On November 19, 1991 this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezoning. On February 24, 1992 the Municipal Review Committee adopted a Positive SEQOR Declaration on this matter. On March 15, 1993 the Draft Environmental Impact Statement (DEIS), dated February 9, 1993 as supplemented and amended, was adopted as the Final Environmental Impact Statement (FEIS). On April 4, 1993 the Town Board adopted Final SEQOR findings for this project. On May 3, 1993 the Town Board set a Public Hearing on this matter for May 17, 1993. On May 17, 1993 the Town Board held a Public Hearing on this matter and reserved decision.

Rezoning Petition - Laurel Run, Inc.

On June 15, 1993 this matter was referred to the Planning Board for review and recommendation.

Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQOR Review decision pending receipt of additional data from the petitioner. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQOR Declaration for this project.

Subdivision Approval - Cross Creek (Off Pleasant View Drive)

On November 5, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 18, 1992 the Planning Board approved the sketch plan for this subdivision. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQOR Declaration for this project.

Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

Subdivision Approval - Fairway Hills (Off William Street)

On November 19, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 6, 1993 the Planning Board conditionally approved the sketch plan for this subdivision. On January 6, 1993 the Municipal Review Committee adopted a Positive SEQOR Declaration on this matter. On January 20, 1993 an informal scoping session was held on this project. On May 17, 1993 the Town Board set a Public Hearing on the Draft Environmental Impact Statement (DEIS) for June 9, 1993.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Fox Valley Estates, Phase I (Off Popocatepet Road)

On November 22, 1991 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 25, 1993 the Building Inspector received and distributed a revised sketch plan to the Planning Board and other reviewers. On February 3, 1993 the Planning Board approved the sketch plan subject to three conditions. On February 12, 1993 an application for Preliminary Plat Plan approval was received with a review fee of \$820.00 and distributed by the Building Inspector to various reviewers. On March 3, 1993 the Planning Board approved the Preliminary Plat with two conditions. On March 15, 1993 the Town Board accepted the final Environmental Impact Statement dated February 9, 1993. On March 15, 1993 the Draft environmental Impact Statement (DEIS), dated February 9, 1993 as supplemented and amended, was adopted as the Final Environmental Impact Statement (FEIS). On April 4, 1993 the Town Board adopted Final SEQR findings for this project.

Subdivision Approval - Glen Hollow, Phase I (off William Street)

On January 22, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992 the Planning Board approved a sketch plan for this subdivision. On March 16, 1992 the Municipal Review Committee adopted a Negative SEQR Declaration. On April 28, 1992 the Building Inspector distributed a revised sketch plan of this subdivision to various reviewers. On January 13, 1993 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat along with a filing fee of \$985.00. On February 3, 1993 the Planning Board approved the Preliminary Plat subject to two conditions. On June 9, 1993 the Building Inspector received and distributed a final plat to the Town Board and various reviewers. On June 21, 1993 the Town Board authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990 the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990 the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990 the Planning Board approved the sketch plan for this development. On November 21, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991 the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991 the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989 the Planning Board approved the sketch plan for this project. On March 6, 1991 an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991 a \$1285.00 Subdivision Filing Fee was received by the Town Clerk. On May 6, 1991 the SEQR Municipal Review Committee adopted a negative declaration.

Subdivision Approval - Penora Street

On May 20, 1993 an application for subdivision preliminary plat plan approval was filed with the Building Inspector and distributed to various reviewers.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Quail Run (Off Walden Avenue)

On January 15, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 3, 1993 the Planning Board approved the sketch plan. On March 26, 1993 an application for preliminary plat approval was filed with the Town Clerk along with a check for \$1390.00 and referred to the Building Inspector for distribution to various reviewers. On March 29, 1993 the Municipal Review Committee adopted a SEQR Negative Declaration for this project. On June 9, 1993 the Building Inspector received and distributed a final plat to the Town Board and various reviewers. On June 21, 1993 the Town Board authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Scinta (4 lots Erie Street)

On July 31, 1992 the developer tendered to the Town Clerk an Application for Preliminary Plat Plan Approval along with a filing fee of \$400.00. On August 1, 1992 the Building Inspector distributed the Preliminary Plat Plan to various reviewers. On September 2, 1992 the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992 a SEQR hearing was held on this matter and a Negative Declaration was adopted.

Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)

On March 16, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992 the Planning Board approved the sketch plan. On October 21, 1992 the Planning Board gave conditional approval to this preliminary plat plan.

Subdivision Approval - Stony Brook South (North of Walden Avenue)

On April 27, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On May 5, 1993 the Planning Board approved a sketch plan for this subdivision.

Subdivision Approval - Stream Field (East of Tops Plaza)

On February 3, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On March 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993, the Municipal Review Committee adopted a SEQR Negative Declaration for this project.

Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989 the Planning Board approved the site plan for this subdivision. On October 13, 1989 the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990 the Town Board adopted a SEQR Negative Declaration on this matter.

Subdivision Approval - Village on the Park (N/E Corner Lake and William)

On January 27, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993 the Municipal Review Committee adopted a SEQR Negative Declaration for this project.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Walden Trace (Off Malden Avenue)

On September 24, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 7, 1992 the Planning Board approved the sketch plan subject to five conditions to be incorporated into the preliminary plat plan. On January 4, 1993 an Application for Preliminary Plat Approval was filed with the Town Clerk along with a check for \$1960.00 and referred to the Building Inspector for distribution to various reviewers. On January 20, 1993 the Planning Board approved the preliminary plat plan. On June 16, 1993 the Building Inspector received and distributed a final plat to the Town Board and various receivers.

Subdivision Approval - Walnut Creek (Off Aurora Street)

On April 28, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On July 15, 1992 the Municipal Review Committee adopted a SEQR Negative Declaration for this project. On October 10, 1992 an Application for Preliminary Plat Approval was filed with the Town Clerk along with a check for \$1930.00 and referred to the Building Inspector for distribution to various reviewers. On November 4, 1992 the Planning Board approved the preliminary plat plan for this subdivision. On May 19, 1993 the Planning Board approved a revised preliminary plat plan for this subdivision.

PERSONS ADDRESSING TOWN BOARD:

Guenther, James, 562 Pavement Road, spoke to the Town Board on the following matter:

1. Alleged that the Building Inspector did not properly enforce Town Ordinance on the Hawk property at 255 Peppermint Road.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

1. Requested an update on the zoning violation issue at 255 Peppermint Road.
2. Requested a lower speed limit on Pleasant View Drive.

Rubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

1. Drainage at Walden Pond Park.
2. Update on town recycling program.
3. Retention of ADP for town payroll processing.

Long, Mary, 25 Lombardy Street, spoke to the Town Board on the following matter:

1. Inquired who would be allowed to use new Senior Citizens Building.

Marrano, David, 25 Squirrel Run, spoke to the Town Board on the following matter:

1. Present status of Town's recycling curbside collection.

Referent, Mary, 139 Lake Avenue, , spoke to the Town Board on the following matter:

1. Lowering of speed limit within Walden Pond Park.

Schaut, Michael, 30 Squirrel Run, spoke to the Town Board on the following matter:

1. Present status of Town recycling curbside collection.
2. Bid process for the Senior Citizen Building.

Tuyn, William, 60 Airhart Drive, spoke to the Town Board on the following matter:

1. Present status of approval of Stonybrook Subdivision, Phase IV.

Ziccarelli, Kenneth, 324 Pavement Road, spoke to the Town Board on the following matter:

1. Offered to give the Town Board a tour of the Pine Hill facility on Pavement Road.

COMMUNICATIONSDISPOSITION

361. Erie County Division of Planning to Town Clerk - Comments on proposed rezone at 6161 Genesee St.	PLANNING COMMITTEE
362. Police Chief to Town Board - Approval of final plat plan for Stony Brook Subdivision, Phase IV.	R & F
363. County Health Dept. to Town Board - Approval of plans for water line extension Quail Run Subdivision.	R & F
364. County Health Dept. to Frank Ciminelli - Approval of application Quail Run Subdivision. Ref. 9183.	R & F
365. John Finster to Town Attorney - Invoice for services rendered to town.	R & F
366. Disaster Response Coordinator to Supervisor - Comments on seminar attended at Roadway Express.	R & F
367. County Health Dept. to Josela Enterprises, Inc. - Approval of application for Glen Hollow Phase I	R & F
368. Supervisor to Town Clerk - Transmittal of bill from Lancaster Small Animal Hospital.	TOWN ATTORNEY
369. Eden Deputy Town Clerk to Town Clerk - Town of Eden Resolution Computerized Mapping Systems or Geographic Information Systems For Erie County Water Authority.	R & F
370. Town Clerk to Planning Board Chairman - Transmittal of rezone petition of Laurel Run, Inc.	PLANNING COMMITTEE
371. Town Clerk to Planning Board Chairman - Transmittal of Special Use Permit Application of Donald D. Spanitz.	PLANNING COMMITTEE
372. Depew-Lancaster Boys & Girls Club, Inc. to Dir. of Adm. and Finance - Request emergency grant to cover expense to the end of October 1993.	DIRECTOR OF ADMINISTRATION & FINANCE
373. Youth Bureau Ex. Dir. to Supervisor - Listing of regular duties of secretarial position.	R & F
374. BFI Waste Systems to Town Board - Status of recycling efforts.	REFUSE COMMITTEE
375. Town Justices to Supervisor - Notice of court closing on 6/18/93.	R & F
376. Bownansville V.F.A. to Supervisor - Notification re: remodeling project at Station #1, 36 Main Street.	R & F
377. D.C.O. to Town Board - Notification of vacation for period 7/6-7/16/93.	R & F
378. Police Chief to Town Board - Notice of approval of Quail Run Subdivision final plat plan.	R & F
379. Police Chief to Town Board - Notification of vacation for period 6/16-6/21/93.	R & F
380. Police Chief to Town Board - Notice of approval of Glen Hollow Subdivision final plat plan.	R & F

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COMMITTEESDISPOSITION

381. DCO to Town Board - Request payment be made for attendance at seminar on 5/31-6/4/93.	R & F
382. Supervisor to Town Clerk - Request appointment of Joe Maciejewski to permanent position of Real Property Appraiser-Estimator Trainee.	R & F
383. Supervisor to Town Clerk - Request appointment of Corrie J. Feldmann full time (temporary) to Engineer's Dept.	R & F
384. Supervisor to Town Clerk - Upgrade position in Youth Bureau for lateral move for Irene Dwyer.	R & F
385. Disaster Response Coordinator to Supervisor - Overview of preparedness procedures for World Games.	R & F
386. County Health Dept. to Fernando Donato - Approval of application for Walden Trace Subdivision Ref. 9186.	PLANNING COMMITTEE
387. County DE&P to Board of Managers, ECSD \$4 - Approval to construct sanitary sewers in Walden Trace Subdivision.	PLANNING COMMITTEE
388. Supervisor to Town Clerk - Request appointment of Joseph Kawa full time (temporary) to Building Inspector's office.	R & F
389. Town Engineer to Town Board - Recommend carpet replacement for Lancaster Public Library be awarded to Vulcan Floors, Inc	R & F
390. Lawrence Komendot, 514 Hall Rd., to Town Board - Concerns re: proposed Fairway Hills Subdivision.	PLANNING COMMITTEE
391. Ransom Road Residents to Town Board - Petition requesting speed limit reduction on Ransom, south of Broadway, from 55 to 45 mph.	POLICE & SAFETY
392. Dir. of Adm. and Finance to Town Board - Advisement re: professional payroll services.	R & F
393. Planning Board to Town Board - Recommend conditional approval of Ecology & Environment site plan.	R & F
394. Planning Board to Town Board - Recommend approval of Rolite Manufacturing site plan.	R & F
395. Planning Board to Town Board - Recommend approval of Special Use Permit for Fairway Hills private golf course.	PLANNING COMMITTEE
396. Planning Board to Town Board - Minutes from meeting held 6/16/93.	R & F
397. Dir. of Recreation to Town Board - Request salary increases for Nutrition Program Site Manager and Helper.	RECREATION COMMITTEE TOWN CLERK FOR RESOLUTION
398. Dir. of Recreation to Town Board - Request "NO PASSING" markings 500 feet before and after Walden Pond Park entrance.	R & F
399. Youth Bureau Ex. Dir. to Supervisor - Recommendation of individuals for positions in summer programs.	R & F

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COMMUNICATIONS

400. Assessor to Town Board -
Request attendance of Christine Fusco at
Assessment Administration course to be held
from 7/16-16/93 at Genesee College.
401. Town Attorney to Town Board -
Advisement re: approval of final plat approval
for Stony Brook Subdivision, Phase IV.
402. Town Attorney to Town Board -
Advisement re: approval of Walden Trace
Subdivision.
403. Town Attorney to Town Board -
Advisement re: approval of Glen Hollow
Subdivision.

ADMINISTRATION

TOWN CLERK FOR
RESOLUTION

PLANNING COMMITTEE

PLANNING COMMITTEE

PLANNING COMMITTEE

ADJOURNMENT:

ON MOTION OF COUNCILMAN POKORSKI, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:20 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk